

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY SEPTEMBER 17, 2002 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Peter Derby, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Louis Grieco, Police Lieutenant
Lino J. Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order.

Members of the Village Board met to discuss the proposed revisions to the Draft Comprehensive Plan. Trustee Derby made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood presented former Trustee Sheila Attai with the Washington Irving Award for her past service as Trustee.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Barbara Denyer discussed the Village's choice for architect on the Village Hall renovation project. Jerry Grogan discussed the maintenance of the soccer field at Scenic Hudson Park. A student discussed the need for tennis courts. Joe Clarke commented on the replacement of curbing in various locations throughout the Village. There were no further comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on August 19, 2002. The motion was seconded by Trustee Derby and unanimously approved as amended with Trustee Beeney abstaining from the vote.

Deputy Administrator Don Marra and Police Lieutenant Louis Grieco presented a traffic calming and pedestrian safety initiative report. Following the presentation, discussion of various aspects of the report ensued.

Trustee Milano made a motion to award a contract for sidewalk reconstruction to the low bidder Cosmopolitan Construction & Maintenance of Yonkers, NY in the amount of \$41,611 and to authorize Supt. of Public Works Robert Mascianica to execute the contract. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to approve the purchase of a new leaf loader from the low bidder Tarrant Manufacturing Company of Saratoga Springs, NY in the amount of \$13,470. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to renew the moratorium on the construction of telecommunications towers and related facilities and set the expiration date to November 11, 2002. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Derby made a motion to authorize the filing of an application for a State Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project with respect to the purchase of a leaf loader and to authorize Village Administrator Stephen McCabe to execute the associated state assistance contract. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Beeney made a motion for a resolution of the Village Board declaring itself lead agency with respect to a State Environmental Quality Review Act (SEQRA) review of a proposed Wireless Telecommunications Services Facilities law. Village Attorney Lino Sciarretta noted that the proposed law was considered an unlisted action pursuant to SEQRA. Trustee Derby seconded the motion and it was unanimously approved.

Mayor Flood continued the public hearing regarding the proposed local law regulating wireless telecommunication towers and facilities. Jonathan Elywn commented on the proposed law. Barbara Denyer discussed the school proximity aspect of the law. The public hearing was adjourned until the next regular meeting of the Village Board to be held on October 7, 2002.

Mayor Flood opened the public hearing on the proposed water and sewer rate structures. After some background on the proposal and related discussion, Trustee Derby made a motion to close the public hearing. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Derby made a motion to approve the following resolution:

RESOLVED that water rates shall be set as follows:

<u>Customer Location</u>	<u>Unit</u>	<u>Usage Range</u>	<u>Rate(\$)</u>	<u>Rate Type</u>
Inside Village	100 cubic feet	Up to 125	2.03	Base
		Over 125	5.08	Excess
Outside Village	100 cubic feet	Up to 125	3.36	Base
		Over 125	8.40	Excess

FURTHER RESOLVED that sewer rates shall be set as follows:

<u>Customer Location</u>	<u>Unit</u>	<u>Usage Range</u>	<u>Rate(\$)</u>	<u>Rate Type</u>
Inside Village	100 cubic feet	Up to 125	0.20	Base
	Over 125	0.50	Excess	
Outside Village	100 cubic feet	Up to 125	0.32	Base
	Over 125	0.80	Excess	

FURTHER RESOLVED that all corresponding units of measure shall be derived from the rates specified above.

FURTHER RESOLVED that there will be an appeal process available to residential customers that have 2 or more legal residential units on a single meter. The customer must file an appeal on forms provided by the Clerk-Treasurer and must present evidence that there are 2 or more legal units served by a single meter. The Clerk-Treasurer shall evaluate all appeals and, if deemed appropriate, shall adjust the affected account as follows: The Excess threshold for the affected account shall be set at an amount equal to the number of units served by the meter in question times 125. Usage below that threshold will be at the Base rate. Above the threshold will be at the Excess rate. There will be no appeal process available to commercial customers.

FURTHER RESOLVED that these rates shall take effect for all billing periods ending after November 29, 2002.

Trustee Milano seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the following resolution:

BE IT RESOLVED that the Board of Trustees hereby endorses the application for Community Development Block Grant funding in the amount of \$60,000 with Westchester County for the purchase of a new Senior Citizens Bus. The Village of Irvington will contribute a total of \$138,800 in the form of bus driving services, operating and maintenance. The Village contribution will be made during the upcoming three year CDBG funding cycle. Donald P. Marra, Deputy Administrator and Stephen McCabe, Village Administrator are hereby authorized to execute said application.

Trustee Milano seconded the motion and it was unanimously approved.

Trustee Milano made a motion to authorize the submission of an application to the Hudson River Foundation for funding in the amount of \$25,000 to construct a carry-down boat ramp in Scenic Hudson Park. Trustee Derby seconded the motion and it was unanimously approved.

Trustee Derby discussed the activities of the Fire Department including a recent summary of response calls. He also summarized the status of certain equipment purchases previously approved. He also discussed the Department of Public Works activities including brush pickup, compost delivery, and street line painting. Trustee Derby discussed the recent

violations sent by the Building Department.

Trustee Milano reported on a meeting to be held with members of the Recreation Advisory Committee. She also outlined the upcoming meetings for the Community Advisory Board.

Trustee Livingston summarized the recent Architectural Review Board and Environmental Conservation Board meetings. He also discussed Water and Sewer Department activities including the source of supply changes. He also provided an update on the G.U.A.R.D. program.

Trustee Beeney outlined the activity in the Police Department. He also reported on the draft comprehensive plan review progress and the Westwood property acquisition status.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Derby and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments